

EXECUTIVE COUNCIL OF IOWA AGENDA

State Capitol - Robert D. Ray Conference Room (G09) 10:00 a.m.

AUGUST 7, 2017

1. Approval of minutes of meeting held July 31, 2017
2. Personal Appearance –
 - A. Christie Templeton, Department of Human Services will be present to request the following:
 1. Resolution of Funds in the amount of \$100,000.00 pursuant to Iowa Code 29C.20B for Disaster Case Management Training.
TAB # 1
 2. Transfer of funds in the amount of \$7,263.00 from org 1504 to org 1506
TAB # 2
3. Outside Counsel – Page 1
TAB # 3
4. Outside CPA – Page 1
TAB # 4
5. Iowa Code §7D.10 – Page 1
TAB # 5
6. Payment of Cost Items – Pages 1 - 2

3. Outside Counsel

- A. The Department of Revenue requests retention of special counsel pursuant to Iowa Code section 13.7 to provide analysis and advice on federal corporate tax issues.

Firm: Quarles & Brady LLP
Attorney: David Brunori
1701 Pennsylvania Avenue, NW, Suite 700
Washington, DC 20006-5805
Rate: \$570.00 per hour

TAB # 3

4. Outside CPA Firm

- A. Request from Mary Mosiman, Auditor of State to employ the services of outside CPA firms to perform the periodic examinations for the cities listed below for the period ending June 30, 2017

Firm:	Cities:	Amount
Community CPA	Redding, Delphos, Diagonal, Beaconsfield, Russell	\$12,480
Kronlage & Olsen, P.C.	Cylinder, Dolliver, Ledyard, Rake, Thompson	\$13,950
Community CPA	Andrew, Bernard, Springbrook, St. Donatus, Zwingle	\$14,400
Gronewold, Bell, Kyhn & Co	Blanchard, Braddyville, Coin, Cumberland, Maloy	\$15,950
Denman & Company	Bussey, Hamilton, Lovilia, Marysville, Sandyville	\$16,500

TAB # 4

5. Iowa Code §7D.10

- A. Attorney General's office request Payment for Expenses Under Iowa Code §7D.10 in the amount of \$20,800.00

TAB # 5

6. Payment of Cost Items

- A. Simmons Perrine Moyer Bergman PLC.....\$81,576.07
115 Third Street SE, Suite 1200
Cedar Rapids, IA 52402
Tobacco Settlement Authority

Eric Tabor, Chief Deputy, has reviewed this invoice and recommends payment. Payment will be made from the funds of the Tobacco Settlement Authority.

- B. McDowell, Rice, Smith & Buchanan.....\$15,600.00
605 West 47th Street, Suite 350
Kansas City, MO 64112
Tobacco Settlement Authority

Eric Tabor, Chief Deputy, has reviewed this invoice and recommends payment.
Payment will be made from the funds of the Tobacco Settlement Authority.

- C. Huber, Book, Lanz, McConkey & Finch, PLLC\$276.92
2700 Westown Parkway
Suite 170
West Des Moines, Iowa 50266
Jasmina Tartic v. Department of Justice – Attorney General, State of Iowa and
Second Injury Fund of Iowa

Eric Tabor, Chief Deputy, has reviewed this invoice and recommends payment.

- D. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$485.80
The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Legal Services to state agencies on issues related to the visa status of prospective
state employees

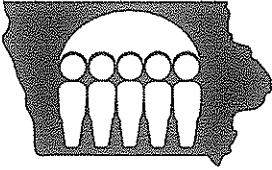
Eric Tabor, Chief Deputy has reviewed this invoice and recommends payment.
Payment will be made from the funds of the Iowa Vocational Rehabilitation
Services.

- E. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$917.90
The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Legal Services to state agencies on issues related to the visa status of prospective
state employees

Eric Tabor, Chief Deputy, has reviewed this invoice and recommends payment.
Payment will be made from the funds of the OCIO.

- F. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$97.50
The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Legal Services to state agencies on issues related to the visa status of prospective
state employees

Eric Tabor, Chief Deputy, has reviewed this invoice and recommends payment.
Payment will be made from the funds of the IPERS.



Iowa Department of Human Services

Kim Reynolds
Governor

Adam Gregg
Lt. Governor

Jerry R. Foxhoven
Director

AUG - 1 2017

GeorgAnna Madsen, Executive Secretary
Executive Council of Iowa
Capitol Building
LOCAL

Dear Ms. Madsen:

I am requesting funding for the Iowa Disaster Case Management (IDCM) Grant Program be placed on the Executive Council Agenda for Monday, August 7, 2017. The Iowa Department of Human Services is requesting the Executive Council adopt a Resolution for Funds in the amount of \$100,000.00 for Disaster Case Management training. The Disaster Case Management training will cover the following items:

- New Iowa Code Rules for IDCM and Iowa Individual Assistance Grant Program (IIAGP)
- New Community Action Staff to IDCM
- IDCM Reporting and Forms
- Principles of Disaster Case Management
- Local and State Resources for Disaster Case Managers
- From Activation to Closeout: Understanding the Process
- Federally Declared Disasters
- Disaster Declared: Refresher (as needed)
- Reporting/Invoices: Fiscal Staff


Pursuant to Iowa Code 29C.20B funding will be distributed to Disaster Case Management training. The training will provide a thorough overview of the program, including processes for case management services, required reporting forms, facilitating community partnerships, etc.

The account coding for the funds to be transferred will be:

Dept	Fund	Appr	Org
401	0391	0000	6004

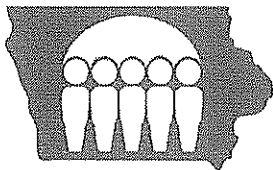
Thank you for your assistance.

Sincerely,



Jerry R. Foxhoven
Director

cc: Vern Armstrong, Department of Human Services
Christie Templeton, Department of Human Services
Harry Rossander, Department of Human Services
Mihneta Lisinovic, Department of Human Services
Rick Fox, Department of Human Services
Linda Leto, Department of Management



Iowa Department of Human Services

Kim Reynolds
Governor

Adam Gregg
Lt. Governor

Jerry R. Foxhoven
Director

GeorgAnna Madsen, Executive Secretary
Executive Council of Iowa
State Capitol Building
LOCAL

August 3, 2017

Re: Governor's Proclamation of a State of Disaster Emergency -- Return of Funds

Dear Ms. Madsen:

I would like to return the remainder of unspent disaster grant funds issued during FY2013, FY2014, FY2015, and FY2016. While balancing each of the org codes, a shortage of funds was noticed for org 1504 in the amount of -\$7,263.00. I am requesting the transfer of \$7,263.00 from org 1506 to 1504 to cover the shortage of funds.

Pursuant to Iowa Code 29C.20A these funds were distributed to individuals or families to replace/repair items affected by the disaster emergency which cannot be met by other means of financial assistance.

The following is a summary of the FY2013, FY2014, FY2015, and FY2016 events:

<u>Dept</u>	<u>Fund</u>	<u>Appr</u>	<u>Org</u>	<u>Authorized</u>	<u>Return</u>
401	0391	0000	1305	\$1,326,313.00	\$5,000.00
401	0391	0000	1406	\$1,350,000.00	\$132,507.00
401	0391	0000	1504	\$25,000.00	\$0.00
401	0391	0000	1505	\$50,000.00	\$50,000.00
401	0391	0000	1506	\$200,000.00	\$170,763.00
401	0391	0000	1507	\$200,000.00	\$57,255.00
401	0391	0000	1508	\$35,000.00	\$35,000.00
401	0391	0000	1513	\$25,000.00	\$11,349.00
401	0391	0000	1603	\$24,630.00	\$205.00
401	0391	0000	1607	\$300,000.00	\$75,561.00
401	0391	0000	1609	\$80,000.00	\$80,000.00
401	0391	0000	1613	\$150,000.00	\$56,577.00
Total					\$674,217.00

Thank you.

Sincerely,

Jerry R. Foxhoven
Director

cc: Vern Armstrong, Department of Human Services
Christie Templeton, Department of Human Services
Harry Rossander, Department of Human Services
Mihneta Lisinovic, Department of Human Services
Rick Fox, Department of Human Services
Natalie Storm, Department of Human Services
Linda Leto, Department of Management

THOMAS J. MILLER
ATTORNEY GENERAL

JEFFREY S. THOMPSON
SOLICITOR GENERAL



IOWA DEPARTMENT OF JUSTICE
OFFICE OF THE ATTORNEY GENERAL

1305 E. WALNUT ST.
DES MOINES, IA 50319
Main: 515-281-5164 • Direct: 515-281-4419
Email: Jeffrey.Thompson@iowa.gov
www.iowaattorneygeneral.gov

August 3, 2017

GeorgAnna Madsen
Executive Secretary
Executive Council
State Capitol
L-O-C-A-L

Re: Retention of Special Counsel


Dear GeorgAnna:

Our office requests authorization pursuant to Iowa Code section 13.7 to retain special counsel to provide services to the Iowa Department of Revenue (Revenue) to provide analysis and advice on federal corporate tax issues.

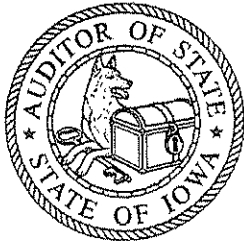
Because our office lacks the necessary expertise and resources, Revenue has contacted David Brunori of Quarles & Brady LLP, 1701 Pennsylvania Avenue, NW, Suite 700, Washington, DC 20006-5805. Mr. Brunori's fee will be \$570 per hour which is a discount off his regular fee of \$600 per hour.

Accordingly, our office recommends Quarles & Brady LLP be approved as Special Counsel with all attorney fees and costs to be paid by Revenue.

Sincerely,



JEFFREY S. THOMPSON
Solicitor General



OFFICE OF AUDITOR OF STATE
STATE OF IOWA

State Capitol Building
Des Moines, Iowa 50319-0004
Telephone (515) 281-5834 Facsimile (515) 242-6134

TAB # 4

Mary Mosiman, CPA
Auditor of State

EXECUTIVE COUNCIL

AUG 2 2017

July 28, 2017

GeorgAnna Madsen, Secretary
Executive Council of Iowa
State Capitol Building
L O C A L

Dear GeorgAnna:

I respectfully request permission of the Executive Council to employ the services of the following CPA firms to perform the periodic examinations for the cities listed below for the period ending June 30, 2017 as required in Chapter 11 of the Code of Iowa.

Firm Name	Cities Included in Agreement	Cost
Community CPA	Redding, Delphos, Diagonal, Beaconsfield, Russell	\$ 12,480
Kronlage & Olsen, P.C.	Cylinder, Dolliver, Ledyard, Rake, Thompson	13,950
Community CPA	Andrew, Bernard, Springbrook, St. Donatus, Zwingle	14,400
Gronewold, Bell, Kyhnn & Co	Blanchard, Braddyville, Coin, Cumberland, Maloy	15,950
Denman & Company	Bussey, Hamilton, Lovilia, Marysville, Sandyville	16,500
	Total	<u>\$ 73,280</u>

The total reimbursement for the periodic examinations shall not be for more than \$73,280. Copies of the proposed Agreements are attached.

Your assistance in this matter is greatly appreciated.

Sincerely,


Mary Mosiman, CPA

MM/dd
Attachment



THOMAS J. MILLER
ATTORNEY GENERAL

ERIC TABOR
CHIEF DEPUTY ATTORNEY GENERAL

1305 E. WALNUT ST.
DES MOINES, IA 50319
Main: 515-281-5164 • Direct: 515-281-5191
Email: Eric.Tabor@iowa.gov
www.iowaattorneygeneral.gov

IOWA DEPARTMENT OF JUSTICE
OFFICE OF THE ATTORNEY GENERAL

August 2, 2017

Ms. GeorgAnna Madsen
Executive Secretary
Executive Council
State Capitol
L-O-C-A-L

Re: Request for Payment of SVP Court Costs

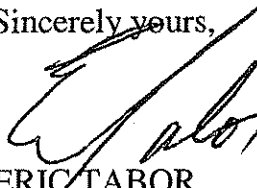
Dear Ms. Madsen:

Our Office requests Executive Council approval for payment pursuant to Iowa Code section 7D.10 for court costs and expenses incurred in prosecuting civil commitments under Iowa Code chapter 229A for the Sexually Violent Predator (SVP) program.

In addition to the cost of employee salaries, travel and support devoted to this program, the Office incurs substantial expenses for expert witnesses. These expenses have increased substantially due to the growing number of chapter 229A commitments. Section 7D.10 authorizes payment of court costs and expenses by the Executive Council "[i]f sufficient funds for court costs have not been appropriated to a state department, or if sufficient funds are not otherwise available for such purposes within the budget of a state department." There is no specific appropriation for these expenses and sufficient funds are not otherwise available.

Therefore, pursuant to Iowa Code section 7D.10, the Office requests Executive Council approval of payment of \$20,800.00 in expert witness fees (invoices enclosed).

Sincerely yours,



ERIC TABOR
Chief Deputy

Encl.